

JB/DM

21 October 2020



ALL MEMBERS OF THE
POLICY AND RESOURCES COMMITTEE

Chief Executive:
Margo Williamson

Dear Councillor

POLICY AND RESOURCES COMMITTEE – TUESDAY 27 OCTOBER 2020 AT 2.00PM

You are requested to attend the above meeting for which the agenda and papers are enclosed.

This meeting will take place in accordance with the provisions of Section 43 of the Local Government in Scotland Act 2003 and will be hosted at Angus House conducted remotely. It is intended that a live-stream of the meeting will be made available via Youtube (link to be published on the day of the meeting).

If you have any queries, please contact Donald Macaskill on (01307) 492193 or email MacaskillD@angus.gov.uk.

Yours sincerely

Jackie Buchanan

Director of Legal and Democratic Services

DISTRIBUTION:

Members of the Policy and Resources Committee:

David Fairweather (Convener)
Angus Macmillan Douglas OBE
(Vice Convener)
Brian Boyd
Braden Davy
Bill Duff
Lynne Devine

Sheila Hands
Alex King
Ben Lawrie
Bob Myles
Ian McLaren

Mark Salmond
Ron Sturrock
Derek Wann
Beth Whiteside

All other members of the Council (for information)

Colin Brown BEM
Julie Bell
Kenny Braes
David Cheape
Brenda Durno
Craig Fotheringham

Richard Moore
David Lumgair
Mark McDonald
Gavin Nicol

Ronnie Proctor MBE
Lois Speed
Tommy Stewart

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD REMOTELY
ON TUESDAY 27 OCTOBER 2020 AT 2.00PM
AND HOSTED AT ANGUS HOUSE

AGENDA

1. **APOLOGIES/SUBSTITUTES**

2. **DECLARATIONS OF INTEREST**

Members are reminded that, in terms of the Councillors Code of Conduct, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting. Completed Declaration of Interest forms should be forwarded to Democratic Services.

3. **MINUTES**

PAGE NO

(i) Previous Meeting

Submit for approval as a correct record, the minute of meeting of this Committee of 1 Sept 2020.

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4. **CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2020/21**

Submit Report No 253/20 by the Director of Finance

6 - 21

5. **REVENUE MONITORING 2020/21 AND RENEWAL AND REPAIR FUND POSITION 2020/21**

Submit Report No 254/20 by the Director of Finance

22 - 42

6. **EXTENSION OF DEBT COLLECTION AND SHERIFF OFFICER SERVICES**

Submit Report No 255/20 by the Director of Finance

43 - 46

7. **COMMON GOOD FUNDS – PROJECT APPROVALS**

Submit Report No 256/20 by the Director of Infrastructure

47 - 49

8. **APPROPRIATION OF AREAS OF LAND BETWEEN GENERAL FUND AND THE HOUSING REVENUE ACCOUNT (HRA) AT EMISLAW DRIVE & NEWBIGGING DRIVE, ARBROATH**

Submit Joint Report No 257/20 by the Director of Communities and the Director of Infrastructure

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- 9. COMMUNITY ASSET TRANSFER APPLICATION – DECISION: SKILZ ACADEMY, ASTROTURF PITCH AND GROUND, ARBROATH SPORTS CENTRE, KEPTIE ROAD, ARBROATH**

Submit Joint Report No 259/20 by the Director of Legal and Democratic Services and the Director of Finance 54 - 140
- 10. COMMUNITY ASSET TRANSFER APPLICATIONS - CARNOUSTIE AND MONIFIETH MEN'S SHED**

Submit Report No 260/20 by the Director of Legal and Democratic Services 141- 192
- 11. COMMUNITY ASSET TRANSFERS: ANNUAL REPORT 2019/2020**

Submit Report No 261/20 by the Director of Legal and Democratic Services 193 - 196
- 12. REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000 – ANNUAL REPORT**

Submit Report No 262/20 by the Director of Legal and Democratic Services 197 - 227
- 13. RESPONSE TO THE SCOTTISH GOVERNMENT CONSULTATION ON REDRESS FOR SURVIVORS (HISTORICAL CHILD ABUSE IN CARE) (SCOTLAND) BILL FINANCIAL MEMORANDUM**

Submit Report No 263/20 by the Director of Legal and Democratic Services 228- 233
- 14. OFFER TO BUY A NON-SURPLUS HRA ASSET AT INGLIS COURT, EDZELL**

Submit Report No 258/20 by the Director of Communities 234 - 242
- 15. POSSIBLE EXCLUSION OF PUBLIC AND PRESS**

The Committee will be asked to consider in terms of Standing Order 27(2) whether the public and press should be excluded during consideration of the following items so as to avoid the disclosure of information which is exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.
- 16. OFFER TO BUY A NON-SURPLUS HRA ASSET AT INGLIS COURT, EDZELL**

Submit Exempt Appendix to Report No 258/20 by the Director of Communities 243- 245
- 17. CONTRACT FOR IT INTERNAL AUDIT SERVICES**

Submit Report No 264/20 by the Director of Strategic Policy, Transformation and Public Sector Reform 246 - 247